

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
TOWN COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING August 7, 2012
7:00 p.m.**

MEMBERS PRESENT:

CALL TO ORDER

SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)

MOMENT OF SILENCE

1) LEASE AMENDMENT:: Mayor Lombardi wishes to present for approval an amendment to the lease agreement between the Town of North Providence and the Salvatore Mancini Resource & Activity Center.

2) SOLAR ENERGY

PROJECT:: Mayor Lombardi wishes to discuss the proposed Solar Energy Project at the former North Providence Landfill.

3) GIANA'S CAFÉ:: Town Council discussion and action to be taken with regard to a communication sent to Mr. Anthony Manzo to appear with an update on the progress of the potential site for Giana's Café at 1296 Mineral Spring Avenue.

**4) CLASS BV FULL
LIQUOR LICENSE**

APPLICATION:: Town Council to consider the approval of a new Class BV Liquor License Application from New Age Associates, LLC. d/b/a SESSO, 1483 Mineral Spring Avenue. (This item was continued from the May 1, 2012 and June 5, 2012 meeting.)

5) VICTUALLING LICENSE:: Town Council to consider the approval of a Victualling License from New Age Associates, LLC. d/b/a SESSO, 1483 Mineral Spring Avenue. (this item was continued from May 1, 2012 and June 5, 2012 meetings.)

**6) CLASS BVLIMITED
LIQUOR LICENSE**

APPLICATION:: Town Council to consider the approval of a new Class BV Limited Liquor License from Sarah Bonnie Otenf-Selfah. d/b/a Tropical Olive Restaurant & Catering, 1007 Charles Street, North Providence.

7) CIARA LOUNGE:: Councilman Giusti requests discussion concerning who owns the liquor license, who owns the business and who is the management of Ciara.

8) BUSINESS FRIENDLY:: Mr. Brian Quirk wishes to address the council to discuss establishing a more business friendly environment in the town unmarked by bias or irrational suspicion toward a particular group.

9) AMENDED ENTERTAIN-

MENT APPLICATION:: Town Council to consider the approval of an amended Entertainment Application from 1460 Group LLC, d/b/a the Ice House Grille, 1460 Mineral Spring Avenue.

10) BV LIQUOR PACKET:: Town Council discussion and action to be taken with regard to communication sent to Mr. Joseph Iacifano to appear at this time to discuss his progress on completing the Liquor packet that he obtained from the Clerk's Office.

11) BV FULL LIQUOR PACKET:: Town Council discussion and action to be taken with regard to communication sent to Mr. Michael Grieco to appear at this time to

discuss his the progress on completing the Liquor packet that he obtained from the Clerk's Office.

12) SIGN MORATORIUM:: Councilwoman Catanzaro requests discussion and vote concerning reinstating the moratorium on signs in the Town of North Providence.

13) RODENT ISSUE:: Councilwoman Catanzaro requests discussion and vote to send letters to the appropriate departments pertaining to the rodent issue in the town and to inform council members regarding the purchasing of garbage cans for town residents.

14) HOMESTEAD EXEMPTION:: Councilwoman Catanzaro and Councilman Autiello request a brief discussion on the Homestead Exemption on property located at 7 Palou Drive and the possible vote for a legal opinion on this matter.

15) SPEEDING ISSUES:: Councilman Autiello requests discussion requesting a Council vote for a letter to be sent to the Administration requesting the grant writer to locate any Federal Funds that may be available for the overtime of the Police Department for the purpose of minimizing speeding in neighborhoods within the town.

16) APPROVAL OF

ACQUISITIONS:: Councilwoman Brady requests discussion and approval of the acquisition of applicable technologies for paperless agenda including approval for the WiFi service, iPad devices and approval of the purchase orders for the same.

17) FLOODING ISSUES:: Councilwoman Catanzaro and Councilman Feola requests discussion regarding 37 Eliot Avenue and 7 Julia Ann Court regarding major flooding issues during rainstorms as well as a voted to be taken to send correspondence to Lou Lanni, Mayor Lombardi and Rosewood Consulting Company to look into obtaining a Storm Water Drainage Relief Grant for the aforementioned neighborhoods.

18) ORDINANCE

INTRODUCTION:: Town Council to consider the approval of the introduction of Ordinance #12-004 regarding Illicit Discharges to the Municipal Separate Storm being introduced at the request of Anthony Gallone, Solicitor, Lou Lanni, Town Storm Water Manager and Jim Riodan of Fuss and O'Neil.

19) ORDINANCE

INTRODUCTION:: Town Council to consider the approval of the introduction of Ordinance #12-005 regarding Post-Construction Storm Water Control being introduced at the request of Anthony Gallone, Solicitor, Lou Lanni, Town Storm Water Manager and Jim Riodan of Fuss and O'Neil.

20) ORDINANCE

INTRODUCTION:: Town Council to consider the approval of the introduction of Ordinance #12-006 regarding Soil Erosion and Sedimentation Control being introduced at the request of Anthony Gallone, Solicitor, Lou Lanni, Town Storm Water Manager and Jim Riodan of Fuss and O'Neil.

21) ORDINANCE

INTRODUCTION:: Town Council to consider the approval of the introduction of Ordinance #12-007 concerning repealing Ordinance #11-002 concerning Resident Parking on Elmcrest Avenue.

22) ORDINANCE

INTRODUCTION:: Town Council to consider the approval of the introduction of Ordinance #12-008 concerning No Parking in front of 61 Elmcrest Avenue.

23) TRAFFIC STUDY:: Town Council discussion and action to be taken with regard to a traffic study received from the North Providence Police Department for Hillside and Redwood Drives, requested by the council from Lt. Michael Paiva.

24) FINANCIAL DIRECTOR:: Town Council discussion/action with regard to a request received from Mr. Gary Arnold to address the

council concerning what the plan of action is to replace the recently resigned finance director Mr. Walter Edge.

25) SIDEWALK SAFETY:: Town Council discussion/action with regard to a request received from Ana Marin to address the council concerning sidewalk safety in the Town of North Providence.

26) LICENSE RENEWALS:: Town Council to consider the approval of the May 1st renewal applications that were received late from Sunflower Convenience Store (Victualling License), Ocean State Nutrition (Holiday License) and A-1 Sports (Firearms License).

27) HOLIDAY LICENSE:: Town Council to consider the approval of an application received for a Holiday License From Salon Contric (FKA C.B. Sullivan Company) located at 1525 Smith Street.

28) VICTUALLING LICENSE:: Town Council to consider the approval of an application received for a Victualling License from Joseph Romano d/b/a Tuscan Grill & Café at 1525 Smith Street.

29) OUTDOOR DINING:: Town Council to consider the approval of an application received for an Outdoor Dining Application from Joseph Romano d/b/a Tuscan Grill & Café at 1525 Smith Street.

30) VENDOR LICENSE:: Town Council to consider the approval of an application received for a Vendor License from Joseph Romano d/b/a Tuscan Grill & Café at 1525 Smith Street.

31) FINANCIAL REPORTS:: Town Council discussion/action with regard to Financial Reports received from North Providence School Department dated June 20, 2012 and July 19, 2012.

32) TAX ABATEMENT

(TAX COLLECTOR):: Town Council discussion/action with regard to a letter received from Tax Collector, Claudette Mooney, requesting

the property taxes for 2012 in the sum of \$1,875.68 be abated on property located at 940 Charles Street, designated as a Police Sub-Station

33) TAX ADDENDAS:: Town Council discussion/action with regard to list of Tax Addenda received from Janesse Muscatelli, Acting Tax Assessor in the amount of \$8,623.18 for Real Estate, \$4,808.45 for Motor Vehicles and \$874.78 for Tangibles.

34) TAX ABATEMENTS

(UNDER \$1,000.00) :: Town Council discussion/action with regard to list of Tax

Abatements under \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$2,722.68 for Real Estate, \$5,087.11 for Motor Vehicles and \$11.50 for Tangibles.

35) TAX ABATEMENTS

(OVER \$1,000.00) :: Town Council discussion/action with regard to list of Tax

Abatements over \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$9,598.67 for Real Estate and \$1,586.75 for Motor Vehicles.

36) FINANCIAL AUDIT

COMMITTEE REPORT:: Town Council discussion/action with regard to the Financial Audit Review Committee Report from meeting of June 19, 2012 to be presented by Councilman Lynch.

37) FINANCE COMMITTEE

REPORT:: Town Council discussion/action with regard to the Finance Committee Report from meeting of August 7, 2012 to be presented by Councilman John Lynch

38) ORDINANCE COMMITTEE

REPORT:: Town Council discussion/action with regard to the Ordinance Committee Report from meeting of August 7, 2012 to be presented by Councilman Joseph Giammarco.

39) CLAIMS SUBMITTED:: Town Council discussion/action with regard to claims received from the following:

A) Courtney Louro by Atty. Raymond Pacia, 50 Power Road, Pawtucket, RI 02860

B) Lynda Cortellesso, 170 Riverside Avenue, Cranston, Rhode Island 02910

40) BOARD APPOINTMENTS:: Town Council discussion/action with regard to appointments to be made to the following boards:

A) ZONING BOARD MINORITY APPT.

B) TAX REVIEW BOARD (see letter of resignation from Andrew Johnson enclosed)